

MINUTES OF SPACE CENTER ROTARY CLUB
BOARD MEETING ON APRIL 28, 1981

Board Members Present:

Pete Gist, Al Jowid, Chuck Jacobson, Dick Brown, Bill Webb,
Maury Fitch, Walt Wicker, Bob Mitchell, Keith Sherman, Al
Ligrani, Gene Lindquist(Editor)

Board Members Absent:

Bob Stephens, Charles Hartman, Jack Eggleston, Carl Lambert,
Larry Rowe

President Gist called the meeting to order at 7:15 a.m.

The minutes of the April 14, 1981 Board Meeting were approved as read
by President Gist.

The administrative portion of the budget was submitted and discussed
by Treasurer Jacobson. See copy attached.

Due to pressing business matters, Carl Lambert submitted his resignation
from the Board. It was moved by Fitch, seconded by Wicker, and carried
that we accept his resignation with regrets. Carl stated that the
Fellowship/Club Events Committee would be headed by Lee Prentice and that
Allan Wylie would be a member of the Vocational Committee.

Al Jowid reported that the 1980 Shrimporee Final Report has been
completed and was to be distributed during the week of April 28, 1981.
A meeting to discuss this final report will be in approximately two
weeks.

The following new members were approved for posting:

<u>Name</u>	<u>Classification</u>	<u>Proposer</u>
Donald Robison	Household Products Distributor	Floyd Boze
Terry W. Hesson	Attorney-Corporate Law	A. B. Olsen
Donald L. Brewington	Office Machinery-Retail	Jack Eggleston
Tom Harwell	Hotel Mahagement	Pete Gist
Gerald J. Clause	Aerospace-Fiscal Management	Chuck Jacobson

Dick Brown reported that the \$1,000.00 budgeted for the Environment
Committee would be distributed as follows:

Palmer Drug Abuse	\$500.00
BACODA	\$250.00
Galveston Bay Conservation and Preservation Association	\$250.00

Keith Sherman suggested that the Board consider establishing a Karen
McMahon project.

Respectfully Submitted,

Al Ligrani
AL LIGRANI